SPECIAL CALLED MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD NOVEMBER 26, 1975

The Tippecanoe County Drainage Board met in the Superior Court No. 200 November 26th, 1975 at 10:00 a.m., with the following members present: Bruce Osborn, Robert Fields, William Vanderveen, Fred Hoffman, Robert L. Martin and Gladys Ridder. Also in attendance at this meeting were: John Fisher, Louis E. Thomas, Pat Shaw, Paul Couts, Theodore Schaffner and Dick Barnett.

The purpose of this meeting was to get permission to connect into the present S. W. Elliott ditch with a tile ditch serving the Staley Company Industrial Area.

Mr. John Fisher presented drawings of the proposed ditch, retention ponds, etc. with an Alternate A and an Alternate B proposal.

Alternate "A" was to use the existing tile ditch, which is a 15 inch tile, plus the use of retention ponds to control the run-off so it enteres the ditch at no greater rate than presently exists.

Alternate "B" was to use an open channel where part of the old Elliott tile exists and put in new 18 inch tile for the outfall.

It was pointed out that the present tile system has quite a bend in it on the Fairfield Mfg. property and that a new N & W Railroad bed had been placed on top of the branch of the S. W. Elliott ditch.

Mr. Osborn said he would say "no" to putting any more water into the present S. W. Elliott ditch for it was overburdened already. The County Attorney said the impoundment of water all along the Elliott ditch he felt most desirable.

Dick Barnett said the Staley Company preferred using the present tile plus their retention ponds for limiting the amount of flow.

Alternate "A" was obviously the most preferred by all present and the Board assured the Staley Company that there would be a letter of acceptance of this Alternate. Meeting adjourned.

Robert F. Fields, Chairman

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Special meeting of the Tippecanoe County Drainage Board on November 26, 1975 continued

William Vanderveen, Vice Chairman

Bruce Osborn, Board Member

ATTESम:

Gladys Ridder, Executive Secretary